

The Board of Greene County Commissioners met in regular session at 1 P.M. Those present were: Tom Koogler, Rick Perales (via phone) and Richard D. Gould.

The minutes of Thursday, June 16, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 16, 2022 previously circulated and available for public viewing were approved.

Marilyn McCauley of Fairborn was presented with a Board Manual. Ms. McCauley was recently appointed to fill an unexpired term on the Greene Met Housing Board. She was a Federal employee for 32 years, 29 years with the Air Force. Ms. McCauley said she was on the Fairborn City Council for eight years and was deputy mayor for two years. She started a non-profit, Operation Fairborn Cares, to help Veterans. Ms. McCauley said she appreciates being able to serve the community again by being appointed to this board. Commissioners thanked Ms. McCauley for her community service over the years and her willingness to serve again.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-6-23-1 for approval of vouchers.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-6-23-2 for approval of travel or training.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 22-6-23-3 authorizing the transfer of appropriations.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-6-23-4 approving the personnel actions as presented.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – HONORING DALE HOTALING

Mr. Gould moved Resolution 22-6-23-5 honoring Dale Hotaling upon his retirement from Job & Family Services, effective June 30, 2022, after 28 years of dedicated service.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – HONORING JOAN DONOVAN

Mr. Gould moved Resolution 22-6-23-6 honoring Joan Donovan upon her retirement from the Records Center and Archives, effective June 30, 2022, after 17 years of dedicated service.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – ESTABLISHING NEW FUND: 2786

Mr. Gould moved Resolution 22-6-23-7 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2786-0225, MVJRC Community Corrections SFY23, for a grant for the Miami Valley Juvenile Rehabilitation Center’s operational expenses, July 1, 2022 through June 30, 2023, in an amount estimated at \$900,000.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – BID AWARD: PY21 HOME REHAB, PURCELL AVENUE

Mr. Gould moved Resolution 22-6-23-8 accepting the bid of Lamp Construction for the PY21 HOME Rehab project at 195 Purcell Avenue, Xenia, in the amount of \$45,950, as recommended by the Department of Development. Engineer’s estimate was \$44,234. The bid is within the allowable 10 percent overage of the estimate.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – AUTH. TO APPLY FFY2023 VOCA GRANT (FAMILY VISITATION CENTER)

Mr. Gould moved Resolution 22-6-23-9 authorizing the Family Visitation Center to apply for the FFY2023 Ohio Attorney General’s Victims of Crime Act (VOCA) grant for the funding of services at the Visitation Center. The proposed budget is \$64,867.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – ACCEPT, RECORD SEWER LINE EASEMENT (RM BLUE & WHITE LLC)

Mr. Gould moved Resolution 22-6-23-10 to accept and record a sewer line easement from RM Blue & White LLC, Parcel ID No. B0300020043000400, for the development of The Courtyards at Stonehill Village, Beaver Creek Township.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED, TO SALVAGE (DP)

Mr. Gould moved Resolution 22-6-23-11 declaring personal property (printer) from Data Processing as no longer needed, obsolete, or unfit for public use and sending it to Green Wave, a certified recycler for salvage.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – DECLARING PROPERTY AS NO LONGER NEEDED, TRADE-IN, PURCHASE (DR COURT)

Mr. Gould moved Resolution 22-6-23-12 declaring personal property (firearms) no longer needed or unfit for public use, selling that property and authorizing the purchase of equipment (firearms) with the selling price credited to the company against the purchase of new equipment.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – APPROVING DAVE THOMAS FOUNDATION AGREEMENT; AUTH. CO. ADMIN. TO SIGN

Mr. Gould moved Resolution 22-6-23-13 approving an agreement between the Dave Thomas Foundation for Adoption and Job & Family Services for a Wendy’s Wonderful Kids grant in the amount of \$95,000 for the period July 1, 2022 to June 30, 2023; and authorizing the County Administrator to sign the agreement.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

Brandon Huddleson, County Administrator, thanked Lisa Hale, Assistant County Administrator and Director of Risk Management, for working so diligently to obtain favorable renewal terms for the County’s benefit plans.

He said life insurance will continue with MetLife for a two-year rate arrangement with no changes to benefits at a 9.72 percent increase. Vision insurance with EyeMed is in the third year of a three-year term and there are no changes. Dental Insurance with Superior Dental will continue with a two-year rate arrangement with no changes to benefits at a two percent increase. The health insurance with United HealthCare/Jefferson Health Plan will have no changes to benefits at a 2.47 percent increase. Mr. Huddleson said the increases could have been so much more had Ms. Hale not negotiated. Mr. Koogler thanked Ms. Hale for her efforts, and this very good report.

IN RE – RENEWING 2022-2023 EMPLOYEE BENEFIT PLANS; AUTH. CO. ADMIN. TO SIGN

Mr. Gould moved Resolution 22-6-23-14 approving the renewal of the 2022-2023 Employee Benefit Plans and authorizing the County Administrator to sign associated plan renewal documents.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: DEPT. OF DEVELOPMENT/CVB

Mr. Gould moved Resolution 22-6-23-15 authorizing a request from the Department of Development/Convention & Visitors Bureau to expend funds for a retirement gathering for Lisa Willis in an amount not to exceed \$500.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

Eric Henry, Director Department of Development, came before the Board to recognize Major Amber Hansen who was unable to attend the Annual Meeting on May 6th at which County Achievers were recognized. Major Hansen was the 2021 Air Force Female Athlete of the Year. Mr. Henry listed her accomplishments including finishing first in a national powerlifting event, winning best overall and setting two U.S. records in squat/total with a mark of 1,284; ranking 23 among 1,317 members and the top eight percent globally in the U.S. Powerlifting Association elite status in squat, bench and deadlift; and qualifying for Team USA in two weight classes, earning top three in equipped and top 10 among raw lifters, becoming the only female to achieve both. He said she has been powerlifting since 2014 and began competing in 2016.

Major Hansen said she is from the Akron, Ohio area and has been stationed all over. She is currently teaching Air Force ROTC at Wright State University.

Commissioners congratulated Major Hansen on her accomplishments and thanked her for her service.

Stephanie Goff, County Engineer, came before the Board to present the annual Road and Bridge Program. She said her office is responsible for the maintenance of 323.718 miles of County roads and 283 bridges. This responsibility includes repair, replacement and improvement of roads and bridges, as well as snow and ice removal.

Ms. Goff went over the rating of roads and bridges in the County, and said that roads in the County are in fair or better condition and 278 bridges are in fair or better condition.

For 2022, the highway maintenance estimate is at \$3,105,000 and the highway construction is at \$4,530,000, she said. The spraying of weeds is being done in-house, she said. Bridge maintenance is estimated at \$1,789,000. The grand total of the road and bridge program is \$12,561,000.

Ms. Goff went over various construction and maintenance programs including Trebein Road/Route 35, Wilmington Pike; and the Valley Bell Connector.

A copy of her presentation follows this page in the journal.

IN RE – 2022 ROAD AND BRIDGE PROGRAM

Mr. Gould moved Resolution 22-6-23-16 approving the 2022 Road and Bridge Program as presented by the County Engineer.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, June 30, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
AT&T, Cisco Webex Calling Services, Contract Renewal, nte \$50,000, Data Processing
City of Bellbrook, Community Investment Grant, \$75,000, (Res. No. 22-6-2-6), Development
Acorn Construction, PY21 RLF Waiver FVPC Sidewalk Imp. Project, \$6,400, Development

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
G. Esparza (cancellation)